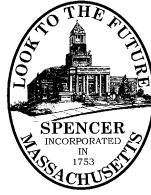


TOWN OF SPENCER, MASSACHUSETTS
OFFICE OF THE
SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN
LAWRENCE H. DUFAULT, CLERK
MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX, SUPERINTENDENT



3 OLD MEADOW ROAD
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Minutes of Meeting held March 12, 2013

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" X. White
Lawrence "Larry" H. Dufault

Sewer staff present: Debra Graves, Sr. Clerk

Meeting was called to order at 5:00pm.

1. Read and accepted minutes for February 12, 2013.
2. Signed monthly commitment for septage fees.
3. Superintendent Mark Robidoux Reports:
 - Monthly Monitoring Report
 - Monthly Operations Report(Reports are on file at the Utilities & Facilities Office)
4. Roadway Reconstruction Plans for CDBG grant review on the February 12, 2013 minutes. Mark was going to speak to Steve about this, but Frank did talk about this with Steve and the video inspection is included. Will discuss the CDBG grant some more at a later date.
5. The Sewer Commissioners reviewed the Infiltration/Inflow Plan Summary Report.
6. Review the Budget and Capital Planning.
7. Sewer Systems Upgrades: Signed 3 copies of the additional services for the course bubble aeration design. The Sewer Commissioners would like to see the warranties before buying and the warranty should start the day of startup not the day of purchase.
8. Fire Dept. Annex building: Sewer Commissioners reviewed plans. Frank White will contact Context Studios and McCarty Engineering before deciding on the sewer fee charge.
9. Rutland Sanitation: Is current with billing and began septage disposal at the plant. The Sewer Commissioners are not in favor for demand or interest charges, but would like to find out what's legal.

10. Electric Utility Contract: This contract is for running cable underground and for a new transformer for the WWTP. Commissioners would like to review this with Mark at the next Sewer Commissioners Meeting.
11. Sewer Plant Electric Bill: Frank met with Adam about WWTP electric bill. Adam would like to go in with other towns for a cheaper rate or Sewer can do their own contract for energy suppliers. Frank is looking into rates right now. Constellation NewEnergy, Inc. is 13.08 cents and Dominion Energy Solutions is 7.04 cents. Sewer Commissioners would like to send a letter to Adam that not to extend contract with Consolidate energy. Frank will talk to Mark about this.

Public Meeting Adjourned at 6:05pm, motion by Larry, seconded by Frank, unanimous vote.